

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, September 7, 2010

Monday, September 6, 2010, being a legal holiday, the regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis. 14.

The minutes of the regular meeting of the City Council held August 30, 2010, were approved as printed, on a motion of Ald. Duesterhaus. Motion carried.

#### **The City Clerk presented and read the following:**

### PETITIONS

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Good Samaritan Home from now through 10/13/10; and St. Vincent's Auxiliary from now through 10/8/10. The City Clerk recommends approval of the permits.

Ald. Reis moved the prayer of the petition be granted. Motion carried.

By French Quarter, 1139 N. 5th requesting permission to waive Section 18.039(1) (Consumption and possession of liquor on public street, public alley, public sidewalk or public parking lot) and Section 18.039(4) (Permitting open liquor to leave licensed premises) of Chapter 18 of the City Code on September 11th from 11:00 a.m. to 10:30 p.m. for a block party closing the corner of 5th & Cedar on the north side of the building to their property line obtaining all proper permits.

Ald. Goehl moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Sandra L. Root, 2160 Maine, requesting consideration for a special permit for a planned development to use the first floor of the residence at 1419 Broadway for a mortgage office presently zoned R3.

Ald. Farha moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Dean Robert, 105 Woodlawn, requesting consideration for a one-lot subdivision (dividing one lot into two) of property at 1421 Jersey under the "small tracts" provisions of the subdivision ordinance presently zoned R1A.

Ald. Sassen moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Louis McClelland, 703 Eagle Trace, requesting consideration for a six-lot subdivision on the north side of State Street to be known as McClelland's 1st Addition presently zoned C1B.

Ald. Farha moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Air Evac Lifeteam requesting permission to land at Home Depot Parking Lot, East Broadway, on October 2nd from 9:00 a.m. to noon for Home Depot Children's Workshop with Quincy Fire Department handling securing the Landing Zone during landing and takeoff.

Ald. Moore moved the prayer of the petition be granted and the proper authorities notified. Motion carried

### MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the Comptroller, the Inspection Dept., the Street Cleaning Dept., the Recycling Dept., and the City Forester for the month of August, 2010, and the July, 2010 monthly report of the Quincy Police Department were ordered received and filed on a motion of Ald. Reis. Motion carried.

### PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, spoke on the U.S. Constitution: Our Founding Father's Gift For Limited Government 223 years ago. He also handed out a copy of the constitution to all council members.

### PROCLAMATION

By John A. Spring proclaiming September 9th through October 8th as "Big Read 2010."

Ald. Reis moved the proclamation be received and filed. Motion carried.

### **RESOLUTION**

WHEREAS, the City of Quincy has limited fiscal resources for the procurement of equipment, vehicles, and other property; and,

WHEREAS, the State of Illinois Federal Surplus Property Program offers a variety of surplus property at approximately five to twenty-five percent of its original purchase cost due to items that have been used to their life expectancy, property that must be replaced for safety or economic reasons, items that are obsolete, or are in excess of the Federal government's needs; and,

WHEREAS, the City of Quincy agrees to the following terms and conditions: to use the surplus property only in the official program it represents; and upon receipt, agrees to place the surplus property into use within one year; and that the property shall be used for a period of one year (certain items, eighteen months); and not to sell, loan, trade, or tear down the property without the written consent from the State of Illinois; and,

WHEREAS, the City of Quincy understands that surplus property must be used in an authorized program and that personal use or non-use of surplus property is not allowed; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Director of Purchasing recommend to the Mayor and City Council that the City of Quincy be authorized to participate in the State of Illinois Federal Surplus Property Program.

Robert A. Copley  
Chief of Police  
Ann Scott  
Director of Purchasing

Ald. Reis moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

### **RESOLUTION**

WHEREAS, the Quincy Police Department carries AR-15 rifles in every patrol car and they are also used by the Emergency Response Team; and

WHEREAS, the AR-15 rifles are of a .223 caliber which is also used by the U.S. Military; and

WHEREAS, because of the current wars in Iraq and Afghanistan the .223 ammunition is in very short supply; and

WHEREAS, the officers must train and qualify with the same ammunition used in the rifles in the field and now need 20 cases; and

WHEREAS, the Quincy Police Department has requested quotes from three suppliers as listed:

1. Williams Shooter Supply, Quincy \$8,052.00
2. Ray O'Herron, Danville, IL \$8,520.00
3. OBM's Express Police Supply, Lenexa, KS Declined; and

WHEREAS, the Quincy Police Department has \$8,250.00 in the current budget for this purpose; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Director of Purchasing recommend to the Mayor and City Council that the quote of Williams Shooter Supply of Quincy, Illinois in the amount of \$8,052.00 be accepted for 20 cases of .223 ammunition.

Robert A. Copley  
Chief of Police  
Ann Scott  
Director of Purchasing

Ald. Reis moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

### **RESOLUTION**

WHEREAS, officers of the Quincy Police Department carry firearms and may be put in situations where they must use their firearm to protect their own lives or the lives of others; and

WHEREAS, since these situations requiring the use of a firearm are fraught with danger and are very rare, officers need to spend extensive time training for them; and

WHEREAS, because the distance that officers must travel to the firing range precludes frequent live-fire training with firearms, other alternatives are needed to help them regularly practice the necessary physical skills and prepare to quickly

make the appropriate judgments in life-and-death situations; and

WHEREAS, firearm simulators are one training method that can help train both physical skills and mental judgment through the use of "Shoot-Don't Shoot" scenarios, and would allow for more frequent training; and

WHEREAS, the Quincy Police Department has grant funds of \$5,832.00 remaining from a previous grant it received in collaboration with the Adams County Sheriff's Office and has received permission from the U.S. Department of Justice to use those funds towards the purchase of a firearms training simulator; and

WHEREAS, after researching the available options, the Quincy Police Department has found one simulator (Laser Shot) that is available in its basic configuration for a price near the remaining grant funds, at \$5,949.00, and is only available as a single source purchase from the manufacturer; and

WHEREAS, the Laser Shot system is highly customizable, with possible later add-ons for more and various weapons, additional scenarios, and the ability to create training scenarios based on real-life incidents; and

WHEREAS, after expending the grant funds for the Laser Shot, the Quincy Police Department and the Adams County Sheriff's Office would equally divide the balance due of \$117.00 (\$58.50 each); now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the single source quote from Laser Shot in the amount of \$5,949.00 be accepted for a basic firearms training simulator.

Robert A. Copley

Chief of Police

Ann Scott

Director of Purchasing

Ald. Reis moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport, Baldwin Field, a general aviation airport; and,

WHEREAS, the Quincy Regional Airport is not covered under the City of Quincy's regular insurance coverage; and,

WHEREAS, the current policy for the general commercial liability insurance with Arlington Roe & Co., Inc. through Arthur J. Gallagher expired on August 1, 2010; and,

WHEREAS, Arlington Roe & Co., Inc. through Cason, Huff & Schlueter, Inc. of Quincy, Illinois has renewed policy number PR00252101 effective August 1, 2010 through August 1, 2011 in the amount of \$10,200.00 for the general commercial liability insurance; and,

THEREFORE BE IT RESOLVED, the Airport Director, Aeronautics Committee and Director of Human Resources recommend to the Mayor and City Council that the city purchase the airport general commercial liability insurance from Cason, Huff & Schlueter, Inc. in the amount of \$10,200.00.

Marty Stegeman

Airport Director

Doug Olson

Director of Human Resources

Ald. Vahlkamp moved for the adoption of the resolution, seconded by Ald. Duesterhaus, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

### RESOLUTION

I, Jenny Hayden, City Clerk, do hereby certify that I am the fully qualified and acting Clerk for the City of Quincy, and as such Clerk, I am the keeper of the seal, records and files of the City of Quincy.

I do further certify that a duly constituted and legally convened meeting of the members of the City Council for the City of Quincy was held on the 7th day of September, 2010, a resolution was adopted in full accordance and conformity with the ordinances of the City of Quincy and statutes of the State of Illinois, as made and provided and that the following is a full, complete and true copy of the pertinent provisions of said Resolution.

BE IT RESOLVED by the City Council of the City of Quincy:

1. That the City of Quincy (Grantee) enter into a certain Downstate Public Transportation Operating Assistance Agreement, Contract No. 3971, Grant No. OP-11-11-IL (Agreement) with the State of Illinois in order to obtain grant assistance under the provisions of the Illinois Downstate Public Transportation Act (30 IL CS 740/2-1, et. seq.).

2. That the Mayor of the City of Quincy is hereby authorized and directed to execute the Agreement on behalf of the

Reading of an ordinance entitled: An Ordinance Amending Article V (Parking Rules) Of Chapter 20 (Traffic And Vehi-

cles) Of The Municipal Code Of The City of Quincy Of 1980. ("2 Hour Parking", 8th & Ohio)  
Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Reis. Motion carried.  
The City Clerk read the ordinance by its title.

## REPORT OF FINANCE COMMITTEE

Quincy, Illinois, September 7, 2010

	Transfers	Expenditures	Payroll 9/10/10
City Hall .....		2,147.56	748.33
Planning & Dev .....	6,000.00		
9-1-1 .....	44,000.00		
Transit .....	11,553.00		
Reg Trng Facility .....	225.00		
Central Garage .....	6,400.00		
Central Services .....	91,000.00		
Airport .....	20,000.00		
Landfill .....	76,000.00		
Building Maintenance .....		17,604.83	
MIS Department .....		1,244.65	
Police Department .....		2,440.34	
Fire Department .....		7,657.62	
Engineering .....		696.50	
Eng-Amtrak Station .....		1,737.48	
Eng-Landfill .....		149.95	
Eng-Street Lights & Signs .....		1,366.96	
Subsidies .....		36,421.25	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>255,178.00</b>	<b>71,467.14</b>	<b>748.33</b>
Planning and Devel .....		1,688.49	
911 System .....		2,037.62	
Traffic Signal Fund .....		1,924.02	
Transit Fund .....		15,912.44	26,657.39
Capital Projects Fund .....		13,656.44	
Water Fund .....			
Utilities Dept .....		15,835.54	15,183.03
Central Services .....		24,206.11	15,103.76
Sewer Fund .....			
Central Services .....		541.42	9,123.12
Utilities Dept .....		183.11	7,268.95
Quincy Regional Airport Fund .....		1,923.25	2,574.71
Titan Hangar Fund .....		2,977.24	
Municipal Dock .....		93.94	1,061.89
Regional Training Facility .....		50.00	
Central Garage .....		6,082.45	9,149.56
Central Services Fund .....		24,670.67	23,893.62
Self Insurance .....		1,287.30	
Health Insurance Fund .....		46,045.09	
Econ Dev Revolv Loan Fund .....		2,500.00	
TO: Planning & Dev. ....	26,000.00		
Landfill L/C .....		76,000.00	
<b>BANK 01 TOTALS .....</b>	<b>281,178.00</b>	<b>309,082.27</b>	<b>110,764.36</b>
2009 G/O OLC Proj Fund .....		802.25	
2009C G/O Library Proj Fund .....		7,124.22	
<b>ALL FUND TOTALS .....</b>	<b>281,178.00</b>	<b>317,008.74</b>	<b>110,764.36</b>

Steve Duesterhaus  
Michael Farha  
Anthony E. Sassen  
Ben Bumbry, Jr.  
Raymond Vahlkamp  
**Finance Committee**

Ald. Duesterhaus, seconded by Ald. Vahlkamp, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

### **MOTIONS**

Ald. Duesterhaus moved to allow a dumpster on city right-of-way at 1805 Chestnut starting September 8th for one week. Motion carried.

Ald. Bauer moved to allow a dumpster on city right-of-way at 720 N. 20th starting September 7th for one week. Motion carried.

Ald. Rein referred to the Street Lights/Right-Of-Way Committee the street light at the intersection of Cadbury Ridge and Harrison. Motion carried.

Ald. Rein moved Central Service finish mowing the utility easement at Cadbury Ridge, 41st and Harrison. Motion carried.

Ald. Lepper moved to allow a dumpster on city right-of-way at 618 Edgewood Drive starting September 7th for two weeks. Motion carried.

Ald. Vahlkamp moved to allow a Halloween block party at 1704 South Granview on October 30th from 4:30 p.m. to 9:30 p.m. with barricades. Motion carried.

Ald. Brink moved to allow a dumpster on city right-of-way at 611 South 18th starting September 8th for one week. Motion carried.

The City Council adjourned at 8:10 p.m. on a motion of Ald. Reis. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk